



## Council on Technology Services

### Agenda

March 7, 2005  
Monroe Building, Conference Rooms C, D & E  
101 N. 14<sup>th</sup> St., Richmond  
2:30 – 4:00 p.m.

2:30 p.m. Call to Order — *Chairman Lemuel C. Stewart, Jr.*

Approval of December 16, 2004 Minutes

2:40 COTS Workgroup Reports

Business Reengineering Workgroup  
E-Government Workgroup  
COVITS Workgroup

*Farley Beaton*  
*Tim Bass*  
*Mark Willis*

3:20 Proposed Workgroups

IT Strategic Planning Workgroup  
PPEA Review Workgroup

*Jan Fatouros*  
*Dave Burhop*

3:45 Draft Bylaws

3:55 New Business & Public Comment

4:00 Adjournment

### 2005 Meetings

2 – 4 p.m.

VDOT Auditorium

May 11  
June 23  
August 25